



**THE COMMITTEE ON THE ENVIRONMENT  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair  
Councilmember Chris Cate, Vice Chair  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**Actions For The Committee Meeting Of  
Wednesday, June 17, 2015, At 2:00 P.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 “C” Street, San Diego, Ca 92101**

**For Information, contact Gabriel Solmer, Council Committee Consultant  
Email: [GSolmer@sandiego.gov](mailto:GSolmer@sandiego.gov). or Phone: (619) 533-3924**

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Committee members present: Alvarez, Cate and Emerald  
Committee members absent: Gloria

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Councilmember Gloria absent:

May 20, 2015

**NON-AGENDA PUBLIC COMMENT:** Ms. Martha Welch addressed the Committee on the topic of ocean acidification.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** Council President Pro Tem Emerald congratulated the Seal

Conservancy of San Diego for their work in receiving Coastal Commission approval of an extension of the rope barrier to protect seals in La Jolla.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from Public Utilities Department requesting Council approval of STATE WATER RESOURCES CONTROL BOARD (SWRCB), DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION FOR THE LA JOLLA VIEW RESERVOIR PROJECT

Motion by Council President Pro Tem Emerald to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None

Recused: None

Not Present: Gloria

ITEM-2: Review report from Public Utilities Department requesting Council approval of STATE WATER RESOURCES CONTROL BOARD (SWRCB), DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION FOR THE 69TH STREET & MOHAWK PUMP STATION PROJECT

Motion by Council President Pro Tem Emerald to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None

Recused: None

Not Present: Gloria

ITEM-3 Review report from Public Utilities Department requesting Council approval of STATE WATER RESOURCES CONTROL BOARD (SWRCB), DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN APPLICATION FOR THE ALVARADO 2ND EXTENSION PIPELINE & MORENA BLVD CAST IRON REPLACEMENT PROJECT

Motion by Council President Pro Tem Emerald to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None  
Recused: None  
Not Present: Gloria

- ITEM-4: Review report from Public Utilities Department requesting Council approval of STATE WATER RESOURCES CONTROL BOARD (SWRCB), DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION FOR THE PACIFIC BEACH PIPELINE SOUTH PROJECT

Motion by Council President Pro Tem Emerald to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:  
Yea: Alvarez, Cate, Emerald  
Nay: None  
Recused: None  
Not Present: Gloria

- ITEM-5: Review report from Public Utilities Department requesting Council approval of STATE WATER RESOURCES CONTROL BOARD – AUTHORIZATION TO ENTER INTO LOW INTEREST LOANS FOR THE PUMP STATION 2 POWER RELIABILITY AND SURGE PROTECTION PROJECT

Motion by Council President Pro Tem Emerald to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:  
Yea: Alvarez, Cate, Emerald  
Nay: None  
Recused: None  
Not Present: Gloria

- ITEM-6: Review report from Public Utilities Department requesting Council approval of REAL TIME OCEAN OBSERVING SYSTEM FOR THE POINT LOMA AND SOUTH BAY OCEAN OUTFALLS (AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA) – H156332

Motion by Council President Pro Tem Emerald to recommend Council adopt the resolution, and to request staff provide regular updates to the Committee. Second by Councilmember Cate.

Passed by the following vote:  
Yea: Alvarez, Cate, Emerald  
Nay: None  
Recused: None  
Not Present: Gloria

- ITEM-7: Review report from the Transportation and Storm Water Department requesting Council approval of AN AGREEMENT (H156348) WITH AMEC FOSTER

## WHEELER FOR ASNEEDED STORM WATER ENVIRONMENTAL MONITORING SERVICES

Motion by Council President Pro Tem Emerald to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None

Recused: None

Not Present: Gloria

### **DISCUSSION AGENDA:**

ITEM-8: Review report from Public Utilities Department requesting Council approval of THIRD AMENDMENT TO THE AGREEMENT WITH COLLABORATIVE SERVICES (CONTRACT #4600000396) FOR PUBLIC INFORMATION AND OUTREACH SERVICES ON AN AS-NEEDED BASIS FOR THE WATER CONSERVATION PROGRAM

Motion by Councilmember Cate to recommend Council introduce the ordinance. Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None

Recused: None

Not Present: Gloria

ITEM-9: Review report from Public Utilities Department requesting Council approval of AN AMENDMENT TO THE EMERGENCY WATER REGULATIONS: MUNICIPAL CODE 67.38

Motion by Councilmember Cate to recommend Council introduce the ordinance and for staff to provide all proposed code amendments prior to Council hearing. Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Alvarez, Cate, Emerald

Nay: None

Recused: None

Not Present: Gloria

ITEM-10: Review report from Environmental Services Department requesting Council approval of the ENVIRONMENTAL SERVICES DEPARTMENT'S ENTERPRISE FUNDS 5-YEAR FINANCIAL OUTLOOK AND PROPOSED FEE ADJUSTMENT

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Alvarez.

Passed by the following vote:  
Yea: Alvarez, Cate, Emerald  
Nay: None  
Recused: None  
Not Present: Gloria

ITEM-11: Review report from Environmental Services Department requesting Council approval of a ZERO WASTE PLAN FOR THE CITY OF SAN DIEGO

Motion by Councilmember Cate to recommend Council adopt the draft Zero Waste Plan with the following amendments:


- Replace the current last sentence of Potential Diversion Strategy #16 with the following: “In addition, staff is currently researching to determine the benefits and identify any possible concerns if polystyrene foodservice containers are added. Staff anticipates completing the research within six months.”
- Include estimated timeframes, if available, for each enumerated strategy.
- Request that the City Attorney’s Office provide an answer to the effect that the five year notice under Public Resources Code sec. 49520 would have upon the seven year term of the franchise agreements, and to work with ESD staff to determine whether and how to amend the current City agreements with IMS Recycling Services and Allan Company to add polystyrene foodservice containers to the curbside recycling program.
- Request the City Attorney provide an answer to the first question before the Council considers the next franchise agreements amendments.

Second by Councilmember Alvarez.

Passed by the following vote:  
Yea: Alvarez, Cate, Emerald  
Nay: None  
Recused: None  
Not Present: Gloria

ITEM-12: Review report from Park and Recreation Department requesting Council approval of the CARMEL MOUNTAIN/DEL MAR MESA NATURAL RESOURCE MANAGEMENT PLAN

This item was returned to staff.



David Alvarez  
Chair